



02AB061

DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **MICROELECTROMECHANICAL ISOLATING POWER CONVERTER**

the specification of which:

(check one) ☐ is attached hereto
 ☒ was filed on 09/30/2003 as Application Serial No. 10/675,537
and was amended on _____ (if applicable)

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I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

James P. O'Shaughnessy, Reg. No. 27,667
Alexander M. Gerasimow, Reg. No. 28,610
Scott Speroff, Reg. No. 37,450
Michael A. Jaskolski, Reg. No. 37,551
John T. Pienkos, Reg. No. 42,997

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William R. Walbrun, Reg. No. 37,464
Keith M. Baxter, Reg. No. 31,233
Adam J. Forman, Reg. No. 46,707

Address all telephone calls to :

Susan M. Donahue at telephone number (414) 382-4463

Address all correspondence to :

Rockwell Automation, Inc.
Attention: Susan M. Donahue
Patent Dept./704P Floor 8 T-29
1201 South Second Street
Milwaukee, Wisconsin 53204

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Full Name of first inventor	Richard D. Harris
Inventor's signature	Date:
Citizenship	U.S.A.
Residence	Mentor, Ohio
Post Office Address	34025 Ada Drive, Mentor, Ohio 44139

Full Name of second inventor	Patrick C. Herbert
Inventor's signature <i>Patrick C. Herbert</i>	Date: <i>2/17/04</i>
Citizenship	U.S.A.
Residence	Mentor, Ohio
Post Office Address	8029 Barberry Hill Drive, Mentor, Ohio 44060

Full Name of third inventor	Michael J. Knieser
-----------------------------	--------------------

Inventor's signature	Date:
Citizenship	U.S.A.
Residence	Fortville, Indiana
Post Office Address	10550 Stonegate Drive, Fortville, Indiana 46040

Full Name of fourth inventor	Robert J. Kretschmann
Inventor's signature	Date: Feb 17, 2004
Citizenship	U.S.A.
Residence	Bay Village, Ohio
Post Office Address	28915 Osborn Road, Bay Village, Ohio 44140

Full Name of fifth inventor	Mark A. Lucak
Inventor's signature	Date: 17 Feb, 2004
Citizenship	U.S.A.
Residence	Hudson, Ohio
Post Office Address	7248 East Firelands Drive, Hudson, Ohio 44236

Full Name of sixth inventor	Robert J. Pond
Inventor's signature	Date: Feb. 17, 2004
Citizenship	U.S.A.
Residence	Doylestown, Ohio
Post Office Address	4198 Eastern Road, Doylestown, Ohio 44230

Full Name of seventh inventor	Louis F. Szabo
Inventor's signature	Date:
Citizenship	U.S.A.
Residence	Broadview Heights, Ohio
Post Office Address	8500 Windsor Way, Broadview Heights, Ohio 44147
Full Name of eighth inventor	Frederick M. Discenzo

Frederick M. Disenzo
Inventor's signature

Date: 2/17/04

Citizenship

U.S.A.

Residence

Brecksville, Ohio

Post Office Address

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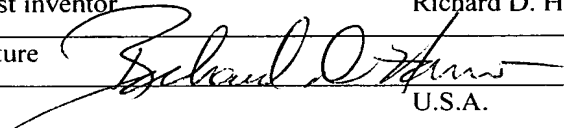
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Inventor's signature	 Date: 2/19/04
Citizenship	U.S.A.
Residence	Solon, Mentor , Ohio
Post Office Address	34025 Ada Drive, Mentor , Ohio 44139
	Solon

Full Name of second inventor	Patrick C. Herbert
Inventor's signature	Date:
Citizenship	U.S.A.
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Full Name of third inventor	Michael J. Knieser
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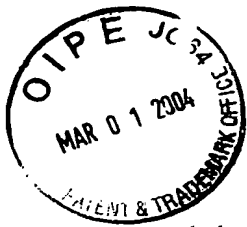
Full Name of fourth inventor	Robert J. Kretschmann
Inventor's signature	Date:
Citizenship	U.S.A.
Residence	Bay Village, Ohio
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Full Name of fifth inventor	Mark A. Lucak
Inventor's signature	Date:
Citizenship	U.S.A.
Residence	Hudson, Ohio
Post Office Address	7248 East Firelands Drive, Hudson, Ohio 44236

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Full Name of seventh inventor	Louis F. Szabo
Inventor's signature	Date:
Citizenship	U.S.A.
Residence	Broadview Heights, Ohio
Post Office Address	8500 Windsor Way, Broadview Heights, Ohio 44147
Full Name of eighth inventor	Frederick M. Discenzo

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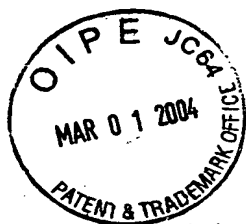
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Inventor's signature	Date:
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Residence	Broadview Heights, Ohio
Post Office Address	8500 Windsor Way, Broadview Heights, Ohio 44147

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Full Name of seventh inventor	Louis F. Szabo
Inventor's signature <i>Louis F. Szabo</i>	Date: <i>February 19, 2004</i>
Citizenship	U.S.A.
Residence	Broadview Heights, Ohio
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